#### Convened at 6:00 pm

Present: Andrew Artimovich, Chair

William Faria Ken Christiansen Robert Mantegari Phyllis Thompson

Artimovich called the meeting to order. The board opened the meeting with the Pledge of Allegiance.

The Board met and reviewed payroll, accounts payable and signed the register. The Selectmen reviewed and signed the recreation register that consisted of one deposit and two checks.

Jonathan Ellis was in to present the weekly Treasurer's report. Please see last page to view report.

Mantegari made a motion, 2nd by Christiansen to approve the public minutes of 2/16/2021 as written. Faria – aye, Christiansen – aye, Mantegari – aye, Thompson – aye, and Artimovich – aye. The motion carries.

Mantegari made a motion, 2nd by Christiansen to approve the nonpublic minutes of 2/16/2021 as written. Faria – aye, Christiansen – aye, Mantegari – aye, Thompson – aye, and Artimovich – aye. The motion carries.

Christiansen said that the Highway department had done a great job on the roads, Mantegari agreed – great job on the plowing, lots of nice compliments.

Artimovich presented the Dedication of the 2020 Annual Town Report to Wayne Robinson (Highway) and thanked him for his continued service to the Town. Thompson presented flowers to Diane Robinson (Robinson's wife) and a copy of the Annual Report was handed to Robinson.

Kip Kaiser, Building Inspector, had the following building permits to be approved this week:

- Doug Finan, 1 Gove Road, Window replacement: signed by Board.
- Paula Herbert, 20 Wilson Way, Install 10kw generator: signed by Board.
- Lisa Kopecki, 1 Three Ponds Drive, Install 14kw generator: signed by Board.
- Fran Kelly, 7 Wilson Way, Install 10kw generator: signed by Board.
- Maria Pyburn, 18 Washington Drive, Electricity for office space: signed by Board.
- Walter Porter, 172 Pickpocket Road, Electrical for new home: signed by Board.

Karen Clement presented the documents that required signatures:

- 1) Thank you letter to Jeremy Poder Fire Department (following a resignation) the Board wished him well in his new position in Rochester.
- 2) Thank you letters to the Oral Board panel for their guidance on shortlisting candidates for the Police Chief position.
- 3) Postage meter contract Mantegari asked for the monthly fee, Clement stated it would be \$282 per quarter and the contract was for 5 years and the price includes the document

feeder. A motion was made by Mantegari, 2<sup>nd</sup> by Christiansen to accept the new postage meter contract and authorize Artimovich to sign the contract. Faria – aye, Christiansen – aye, Mantegari – aye, Thompson – aye, and Artimovich – aye. The motion carries.

- 4) TD Bank form to name signors on the account. This is so that Ellis and Gallant can sign checks for the Town of Brentwood. Artimovich asked what would happen when Ellis retired and Clement explained that we would get new forms to sign for new Treasurer. A motion was made by Mantegari, 2<sup>nd</sup> by Christiansen for Artimovich to sign the TD Bank form. Faria aye, Christiansen aye, Mantegari aye, Thompson aye, and Artimovich aye. The motion carries.
- 5) Employment contract for Jared Wright-Ward Full-Time officer in the Police Department Chief Arcieri said he makes the fifth full time officer. A motion was made by Mantegari, 2<sup>nd</sup> by Christiansen to sign the employment contract. Faria aye, Christiansen aye, Mantegari aye, Thompson aye, and Artimovich aye. The motion carries.

## Artimovich spoke to the notes:

- 1) To accept Alexander Hodosi's resignation: Part time Police Officer. Artimovich explained that his full letter of resignation was in the mail folder should the Board wish to read it. Artimovich wished Hodosi the best of luck in his future endeavors.
- 2) The Board of Selectmen reviewed the warrants and assigned which Selectmen should put each warrant to the floor. Christiansen said he would speak to #11 at length and hear discussion from the floor regarding recycling.
- 3) Artimovich asked if we want counsel at Town Meeting. Christiansen said that last year she did a marvelous job. Mantegari went on to say that it was beneficial. Christiansen made a motion, 2<sup>nd</sup> by Mantegari to have counsel at Town meeting. Faria aye, Christiansen aye, Mantegari aye, Thompson aye, and Artimovich aye. The motion carries.

Artimovich asked Carole Belliveau (Mill Road) to select an Employee of the Month. Jeff Collins (Highway) was picked from the pot – he will receive a \$10 gift voucher.

Artimovich wanted to thank the Friends of the Library and the Moderator for a successful Candidates night last week. He said that it is now available on the Vimeo page.

At 6:35pm a motion was made by Mantegari, 2nd by Thompson to go into nonpublic session per RSA 91-A:3, II for (a) personnel. Faria – aye, Christiansen – aye, Mantegari – aye, Thompson – aye, and Artimovich – aye. The motion carries.

At 6:58pm a motion was made by Mantegari, 2nd by Christiansen, to come out of nonpublic session and seal the minutes. Faria – aye, Christiansen – aye, Mantegari – aye, Thompson – aye, and Artimovich – aye. The motion carries.

At 6:58 pm a motion was made by Mantegari, 2nd by Christiansen to adjourn. Faria – aye, Christiansen – aye, Mantegari – aye, Thompson – aye, and Artimovich – aye. The motion carries.

Respectfully submitted,

### Sarah Parkhurst

WEEKLY TREASURER'S REPORT

DATE: 2/23/2021

**Citizens General Fund:** 

Previous Balance: 14,558.28

Deposits: 284,668.78

Payroll: 23,762.39 DD: \$23279.87 CK: \$482.52

17,789.30

FICA: 5,978.31

to Impact Fees

A/P: Regular \$16,697.06

Non-A/P
void checks
From MMA
Transfer to Rec
Transfer to PD
Details

TO MMA 235,000.00

Account Balance: Interest Earned

YTD: 1.63

CD's

Unrestricted

MMA: Balance: 5,515,852.76

**Total Invested** 

Funds: 5,515,852.76

Interest Earned

YTD: 554.36

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Jonathan Ellis, Treasurer Joyce A. Gallant, Deputy Treasurer